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CONSTITUTION, BY-LAWS

AND

LIST OF MEMBERS

OF THE

UNION CLUB

OF

BRITISH COLUMBIA.

ESTABLISHED 1879.

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Sir

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OFFICERS OF THE CLUB, 1884.

PRESIDENT:

M. W. T. Drake, Esq.

VICE-PRESIDENT:

W. C. Ward, Esq.

TRUSTEES:

Sir Matt. B. Begbie, W. C. Ward, Esq., Leopold Lowenberg, Esq.

GENERAL COMMITTEES:

M. W. T. Drake, Esq.,
C. E. Pooley, Esq.,
E. V. Bodwell, Esq.,
W. C. Ward, Esq.,
C. T. Dupont, Esq.,
D. R. Harris, Esq.,
H. E. Croasdaile, Esq.,
E. M. Bovill, Esq.,
G. H. Burns, Esq.,
J. J. Young, Esq.

SUB-COMMITTEES:

FINANCE:

W. C. Ward, Esq., G. H. Burns, Esq., J. J. Young, Esq.

CARDS AND BILLIARDS.

E. V. Bodwell, Esq., C. T. Dupont, Esq., E. M. Bovill, Esq.

HOUSE:

C. E. Pooley, Esq., D. R. Harris, Esq., H. E. Croasdaile, Esq.

SECRETARY: J. C. Bales, Esq.

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CONSTITUTION

ORGANIC LAWS.

I.

The name of the club shall be the "UNION CLUB OF BRITISH COLUMBIA."

II.

All persons who have already paid their entrance fee and three months' subscription, and all persons who shall be duly elected hereafter under these rules and regulations and shall pay their entrance fee and monthly subscription for the time being, shall be ordinary members of the Club. Such members may be required at any time to sign a copy of the rules and by-laws.

III.

The legal title and ownership of all the property, effects and assets of the Club shall vest in the trustees *In trust* in the first place for securing the amount for the time being due and outstanding on Debentures and subject thereto *In Trust* for the benefit and enjoyment of the

members so long as they shall be members. Debentures may be issued not to exceed 1000 in number for $25 each, bearing interest at not exceeding 10 per cent. per annum (which interest shall be available for the payment of the monthly subscription of any member, whether a debenture holder or not) secured upon the land, buildings, furniture and other assets of the Club, but not so as to render any member personally liable.

IV.

General meetings of the Club may be ordinary or annual or else special or extraordinary.

V.

An annual general meeting shall be held on the third Thursday in April in every year to elect a committee of management for the ensuing year, to receive the reports and accounts of the Committee for the expired year, and generally to take into consideration the position and prospects of the Club.

VI.

An extraordinary or special general meeting may be called at any time by any three committee-men, or by one fifth of the ordinary members, to consider any special matter.

Three weeks' notice at least shall be given of any special meeting, and of the special matters proposed to be considered thereat or at any annual general meeting; also the names of the persons convoking the special general meeting or bringing forward the special matter. No special matter shall be brought forward or discussed at any meeting unless such notice shall have been given.

VII.

At all general meetings the chair shall, at the expiration of ten minutes from the hour of assembling, be taken by the President, or in his absence by such Committeman, or in the absence of all Committeemen, then by such ordinary member as may be chosen by the meeting Fifteen ordinary members shall be a quorum at an ordinary general meeting, but at any specia general meeting or for discussing any special question not less than one-fourth of the ordinary members of the Club must be present. If at the expiration of thirty minutes from the hour of meeting there shall not be a quorum present the meeting shall *ipso facto* stand adjourned until that day week at the same time and place. No business shall be taken at an adjourned meeting except the unfinished business at the meeting from which the adjournment has taken

place. If at the adjourned meeting a quorum be not present at the expiration of thirty minutes the meeting shall *ipso facto* stand adjourned *sine die.*

VIII.

At any general meeting all questions except the winding up of the Club, or the alteration of any rule or by-law, shall be decided by a majority of votes. Every ordinary member shall have one vote. At general meetings all voting shall be open. The Chairman shall have a casting vote in addition to his own vote. Any law or by-law may be altered and a new law made by a majority of two-thirds of the votes at one general meeting. But the winding up of the Club shall only be deemed duly resolved upon when a resolution to that effect shall have been adopted at a general meeting by a two-thirds majority, and confirmed by a like majority at another special general meeting to be convened for that purpose, not less than two weeks nor more than five weeks after the first adoption.

Every Trustee shall hold office until he die, or resign, or become bankrupt, or insolvent, or cease to reside in Victoria, or otherwise become incompetent. Every vacancy among the Trustees shall be forthwith filled by a new Trustee, to

be chosen by the Committee. The first Trustees shall be William Curtis Ward, Esq., Leopold Lowenberg, Esq., and Sir Matthew Baillie Begbie.

IX.

All the government and administration of the affairs of the Club shall be vested in a Committee, to consist of ten members. The first Committee men shall be: Mr. Justice Gray, and Messrs. C. W. R. Thomson, W. C. Ward, Dr. Matthews, C. E. Pooley, C. T. Dupont, Sir M. B. Begbie, M. W. T. Drake, Leopold Lowenberg, and H. E. Croasdaile.

X.

The whole body of Committeemen shall go out of office at the close of each annual general meeting. Each Committeeman shall hold office nevertheless until his successor is appointed. Any ordinary member, whether a retiring Committeeman or not, may be elected or re-elected (as the case may be) for the ensuing year. All other officers, employees and servants of the Club, shall be appointed, varied and discharged by the Committee, who shall also fix their duties and remuneration (if any). The Committee shall also fill up all casual vacancies (in the interval between annual and

general meetings) among the Committeemen themselves. The Committee may select their own permanent Chairman, who shall be President, and Vice-Chairman, who shall be Vice-President of the Club.

XI.

The Committee shall have power moreover—

(*a.*) To appoint among themselves Sub-Committees or Standing Committees, for general or special purposes, as they may deem expedient.

(*b.*) To make additional by-laws for the regulation of the affairs and conduct of the Club, and of the enjoyment of the benefits thereof, (not being inconsistent with these laws or with existing by-laws).

(*c.*) To appoint, remove, and replace a Treasurer, or Secretary.

(*d.*) To suspend members as hereinafter mentioned.

(*e.*) To issue debentures, and take other steps for carrying out clause 3, as hereinbefore set forth. But no money shall be raised by debentures except for strictly capital purposes, and not at all for revenue, and not to exceed $25,000 in the aggregate without the sanction of a special general meeting, nor shall any money

raised by debentures be applied for such purposes as ought to be defrayed by regular revenue; with power also from time to time to pay off the same debentures, or any of them, as they may see occasion, and to authorize all expenditures concerning the Club.

(*f.*) To make such further provision for honorary, privileged, and introduced members, as they shall think fit.

(*g.*) To administer generally all the internal affairs of the Club, and by house rules (not being inconsistent herewith or with any by-law) to fix the tariff of prices and charges, arrange modes of payment and checks, and make rules for the billiard room and card room, and other parts of the Club premises.

XII.

The Committee shall meet on the first Thursday in every month if necessary, or oftener if they shall think fit, and at such place and hour as they shall think proper, and adjourn at pleasure. Four shall be a quorum for the transaction of business. A bare majority shall decide on any question. The person in the chair shall have a casting vote, in case of equality of votes, in addition to his own vote as Committeeman.

XIII.

The Club may at a special meeting remove any Committeeman or other officer (except a Trustee), who shall neverthless hold office until his successor is appointed.

XIV.

The receipt signed by the Secretary shall be a sufficient discharge for all monies due to the Club therein expressed to be received; and in case of members' subscriptions shall alone, without further signature or adoption of these or any other rules, entitle the member holding such receipt to all the benefits and advantages of membership, so far as the same depends on the payment therein referred to. And such payment by such member shall be a distinct acknowledgment on his part that he is bound by all the rules and by-laws, house rules and regulations of the Club, for the time being in force. But no person shall be absolved from obedience to any such rule or regulation by reason of not having received or signed the same.

XV.

All notices to be served on the Club shall be deemed duly served if handed to or left for the Secretary at the Club before 4 p.m. on any

day. The Secretary shall be bound to countersign the same and post it on the notice board. All notices to be served on any member having his address in Victoria or Esquimalt town or districts, shall be deemed duly served 24 hours after the posting of the same, duly prepaid, at the Victoria Post Office. All by-laws and house rules within section (*g*) made by the Committee shall be posted on the notice board. House rules shall come into force at once; by-laws at the end of one calendar month, unless set aside within that time by a special general meeting.

XVI.

All new ordinary members shall be admitted by ballot. No such balloting, however, shall take place at general meetings, but only at ballot meetings, (at which no business shall be transacted except the election of new members), and the said ballot meetings shall be monthly and be held on the first Tuesday of each month. Every candidate must be nominated by one ordinary member and seconded by another ordinary member. The name and address and calling of the candidate, and the names of the proposer and seconder, must be posted up on the notice board, and also on such other place (if any) as the Com-

mittee shall think fit to direct, for at least two weeks before the ballot meeting. The ballot-box shall be kept open from 1 p. m. to 2.30 p. m., and from 4 p. m. to 6 p. m., and shall during these hours be in the charge of the Secretary and one of the ordinary members of the Club. At 6 p. m. the ballot-box shall be opened and the ballots counted in the presence of three ordinary members, one at least of whom shall be a Committeeman. If three Committeemen are in the Club at 6 p. m. then the three Committeemen shall count the votes. If only one Committeeman be in the Club at 6 p.m., then he shall request such two ordinary members as he may think fit to assist in counting the ballots in the presence of the Secretary. If there be no Committeeman in the Club at 6 p. m., or if there be less than two other ordinary members then present the ballot-box shall remain unopened in the custody of the Secretary till the following day, when the same shall be opened at 1 p.m., and the result declared in the same manner as if the proper number of Committeemen or members had been present at the closing of the ballot on the previous day. If there are not three ordinary members (one being a Committeeman) on the following day, then the whole of that ballot shall be void as if it had

never taken place. If any candidate has less than 21 votes in all, the ballot shall (but as to such candidate only) be null. One black ball in seven shall exclude. The result, election or non-election, shall be immediately declared, but no other particulars, except in case of a deficiency of the total number of votes. No unsuccessful candidate shall be again proposed until a lapse of three calendar months, unless such candidate was not elected on account of a deficiency of the total number of votes, in which case he may be again proposed for election at the next ballot. A candidate twice unsuccessful shall not be proposed a third time until twelve months from the last occasion.

The minutiæ of the mode of balloting shall be at the discretion of the Committee.

XVII.

The entrance fee shall be $50. The monthly subscription shall be $2 for resident ordinary, and honorary members, and $1 for non-resident ordinary members. Payable in advance.

XVIII.

The Committee may place on a list of Honorary members (without ballot): 1st. All officers of the regular navy or army of any recognized State, being on active service or on

temporary leave of absence from their ships or corps. 2nd. All such other persons not being residents of British Columbia as the Committee shall think fit. Honorary members shall be admitted without any ballot or entrance fee, and shall on payment of one month's subscription in advance be entitled to all the privileges of the Club for a period of one calendar month, and shall at the end of such period of one month be re-eligible for a like period, and so on from time to time.

XIX.

The Committee may place such persons as they think proper, not more than three in number at one time, upon a list of privileged members without ballot, entrance fee or monthly subscription.

XX.

Any ordinary member may introduce without any ballot or payment any stranger for any number of days, not exceeding 21 in the year, if resident more than 30 miles from Victoria, provided that he shall have first obtained the approval of two members of the Committee to the said introduction, such approval to be signified by the Committeemen's signatures on a form provided for the purpose; which shall first state the name and residence of the

stranger, then the name of his introducer, and then the signatures of the Committeemen approving. The form after signature to be given to the Steward of the Club, and notice of admission to be given to the stranger. A register of the number of days for which a visitor is introduced shall be kept by the Secretary.

Every honorary, privileged or introduced member shall be entitled during his respective membership to all the privileges and advantages of the Club, except voting, holding office, or introducing members.

XXI.

Any ordinary member who shall remain fifty miles distant from the Club-house during the whole of any month in the calendar, and notifies the Secretary thereof, shall be liable for $1 only as his subscription for that month. But residence during any portion of a month named in the calendar shall be deemed residence for the whole month, and entail the liability for that month's full subscription.

XXII.

Any ordinary member, save as above stated, who shall be for one calendar month in arrear of any payment whatever due to the

Club, may be posted as indebted to the Club, and after notice and a default of two calendar months further, it shall be the duty of the Committee to suspend him from being a member, and he shall thereupon lose all the privileges of a member and not be entitled to be admitted upon the premises unless restored as hereinafter mentioned.

XXIII.

Any person posted as being indebted to the Club, shall not be entitled to propose or second, or to continue as the proposer or seconder, of any candidate, nor to introduce any stranger under section XX.

XXIV

In case the conduct of any member either in or out of the Club-house shall, in the opinion of the Committee, be injurious to the character or interests of the Club, the Committee shall be empowered to recommend such member to resign; provided that no such recommendation shall be sent to any member unless the same shall have been agreed to by two-thirds of the members of the Committee, at a meeting of the Committee specially summoned for that purpose. And if such member do not resign within the space of one calendar month from the noti-

fication of such recommendation of the Committee, it shall be the duty of the Committee to suspend him. Provided, also, that if the Committeemen present at such meeting are unanimously of opinion that the offence of such member is of so grave a character as in the interest of the Club to warrant his immediate expulsion, the Committee at such meeting are hereby empowered forthwith to suspend him from the use of the Club. All suspensions, either under this rule or the last rule, shall be final, unless twenty ordinary members of the Club shall, within twenty-one days, demand an extraordinary general meeting to take the conduct of the offending member into consideration, and immediately on the close of such meeting a ballot for the restoration of the suspended member shall take place and be kept open for two hours. One black ball in seven shall exclude.

XXV.

No sectarian nor political discussion or demonstration shall be permitted in the Club.

XXVI.

No member of the Club, while serving as a Committeeman shall be directly concerned in supplying any stores to the Association.

BY-LAWS.

1. The Club reading-room shall be open from 9 A. M. to 1 A. M., and the billiard and lunch rooms from 11 A. M. to 1 A. M. every day, except Saturday and Sunday. If there shall be no ordinary member in the Club premises at 12 P. M., or so soon thereafter as all members shall have left, the Club shall be closed for the night, unless the Steward be previously notified to keep the premises open till the ordinary closing hour. On Saturday the reading and billiard rooms shall be open from 9 A. M. and 11 A. M., respectively, and close at midnight. On Sunday these rooms shall be open from 10 A. M. to 6 P. M.

2. No dogs shall be admitted on any part of the premises.

3. No games shall be allowed in the Club on Sundays. No games at cards shall be permitted in the Club, except such as are authorized and approved by the Committee, who are also to have power to fix the limits of all stakes at any game played in the Club.

4. No letter or communication for any

newspaper shall be dated from the Club, nor shall the address of the Club be used for any advertisement.

5. No notice or advertisement shall be posted up or published in the Club, except such as are countersigned by the Secretary, and sanctioned by the Committee.

6. All communications are to be addressed to the Secretary.

7. No member is to chide or in any way find fault with a servant, but shall, if he thinks fit, report him to the Committee, who shall deal with the case and announce the result.

8. No member shall give any gratuity whatsoever to any servant. The receipt of any gratuity shall render the servant liable to immediate dismissal without notice and with forfeiture of any wages then due.

9. The introducer of any introduced member shall be liable for any debts he may incur to the Club.

10. No smoking allowed in the reading room or dressing room, nor in the lunch room till after 4 p. m.

11. Any member breaking or injuring any article shall replace or pay the cost thereof to the Club.

12. No member shall under any pretext remove from the Club premises any book, paper or other article belonging to the Club, except in accordance with the house rules which the Committee are hereby authorized to make for such purposes if they shall think fit.

13. No one but an ordinary, priviliged, honorary or introduced member within Secs. 18, 19 and 20 shall on any pretext be admitted into the Club rooms, or supplied with any refreshments or allowed to use or enjoy any of the privileges of the Club.

If any member shall procure the admission of any stranger contrary to the above rule, the Steward or other servants are strictly ordered to draw the attention of such member to this rule, and to report the same forthwith to the Secretary or to one of the Committee.

Should a member infringe this rule a second time, he shall, in the discretion of the Committee, be liable to expulsion from the Club.

No member being in arrear of any payment to the Club shall be allowed to retire from membership without the sanction of the Committee.

Union Club of British Columbia,

(ESTABLISHED 1879.)

LIST OF ORDINARY MEMBERS.

1884.

Original Members denoted by an Asterisk.

NAME.	RESIDENCE.
Adair, J	New Westminster.
*Alexander, J. J	Pender Island.
Alexander, S. C	San Francisco.
Alexander, R. H	Burrard Inlet.
Anderson, J. R	Victoria.
Angus, W	"
Ash, John	"
*Baker, E. C	Victoria.
*Bales, J. C	"
*Ball, H. M	"
*Barnard, F. S	"
*Barnard, F. J	"

NAME.	RESIDENCE.
Beeton, H. C.	England.
*Begbie, Sir M. B.	Victoria.
*Bennett, W.	"
Bentley, R. J.	New Westminster.
Bodwell, E. V.	Victoria.
Bole, W. N.	New Westminster.
Bovill, E. M.	Victoria.
Brealey, A.	"
Brealey, H.	"
Bullen, W. F.	"
Burns, G. H.	"
Burns, R.	"
*Byrn, R. S.	"
Caton, J. A. T.	Victoria.
*Charles, T.	"
*Charles, W.	"
*Clarke, W. R.	"
*Cornwall, Hon. C. F.	Victoria.
Cornwall, H. P.	Ashcroft.
*Croasdaile, H. E.	Victoria.
Croft, Henry	Chemainus.

NAME.	RESIDENCE.
*Davie, A. E. B	Victoria.
*Davie, J. C	"
*Davies, J	"
Dewdney, E	Regina.
*Drake, M. W. T	Victoria.
Drake, W. T	"
Dunsmuir, R	"
*Dupont, C. T	"
*Earle, Thomas	Victoria.
*Eberts, D. M	"
*Edmonds, H. V	New Westminster.
*Elliott, A. C	Yale.
Ellis, T	Penticton.
*Fisher, Wm	Esquimalt.

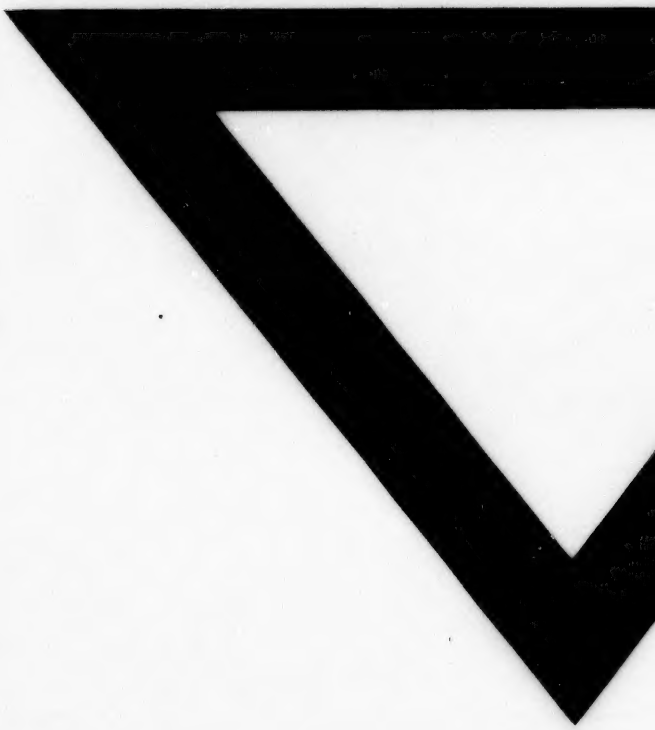
NAME.	RESIDENCE.
Galbraith, R. L. T	Kootenay.
Gamble, A. G.	Victoria.
Gamble, T. C.	"
Gaudin, J	"
Goepel, W. J	"
Grant, John	"
*Gray, Mr. Justice	"
*Gray, J. H.	"
Gray, Pierrepont M. H	"
*Green A. A	"
*Green, A. R.	San Francisco.
Hammond, W	Victoria.
*Hannington, E. B	Yale.
Harper, T	Cache Creek.
*Harris, D. R.	Victoria.
*Harrison E. Jr	"
Harrison H.	"
Harvey, W	Yale.
Haynes, J. C	Osoyoos.
Helmcken, H. D.	Victoria.
*Helmcken, J. S.	"
*Hibben, T. N.	"

NAME.	RESIDENCE.
*Houghton, C. F.	Winnipeg.
*Hunter, J	Victoria.
*Innes, J. H	Esquimalt.
*Irving John	Victoria.
Irving, P. Æ	"
*Jackson, R. E	Victoria.
*Johnston, M. T	"
*Jones, A. W	"
*Jones, C. S	"
*Jones, H. Ll. J	"
Jones, R	"

NAME.	RESIDENCE.
Knevett, J. S.	Paris.
Langley, Walter	Basque Ranch.
*Leggatt, C. J.	Victoria.
*Leneveu, D.	"
*Livock. W. T.	"
*Lowenberg, L.	"
Lowenberg, S.	"
*Lubbe, T.	"
*Matthews, J. B.	"
*Mara, J. A.	Kamloops.
Martin, G. B.	Kamloops.
*Marvin, E.	Victoria.
*Mason, H. S.	"
McColl, A. J.	New Westminster.
*McKay, J. W.	Victoria.
McQuade, E. A.	"
*McQuade, P.	"
*McTavish, G. A.	Saanich.

NAME.	RESIDENCE.
Milligan, T. S	Victoria.
Mohun, E	Kaitzie.
Monteith, W	Victoria.
*Nelson, Hon. H	Victoria.
*Neufelder, E C	"
*Nicholles, J	"
Onderdonk, A	Yale.
*Oppenheimer, D	Victoria.
*Oppenheimer, I	"
*O'Reilly, P	"

NAME.	RESIDENCE.
Perry, C. E	Victoria,
Pinder, W	Spence's Bridge.
*Pooley, C. E	Esquimalt.
*Powell, I. W	Victoria.
Price, B	Keremeos.
Prior, E. G	Victoria.
*Raymur, J. L	Victoria.
*Redfern, C. E	"
Rhodes, H	"
*Rithet, R. P	"
*Robotham, J. H	"
Roper, W. J	Kamloops.
Rykert, Jr., J. C	Kootenay.
Severne, H	Chemainus.
Shears, W	Victoria.
Snowdon, N. P	"
Stenhouse, A. M	"
*Strouss, C	"
Sword, C. B	Riverside.

NAME.	RESIDENCE.
Tatlow, R. G	Victoria.
Thompson, R. B	"
*Thomson, C. W. R	"
Tilton, E. G	"
*Trimble, J	"
Troup, H. R	"
*Trutch, J	Yale.
Trutch, Hon. J. W	Victoria.
*Turner, J. H	"
*Tye, T. H	"
Vernon, C. A	Victoria.
*Vernon, F. G	Okanagan.
*Vidler, A	England.
Vowell, A	Kootenay.

NAME.	RESIDENCE.
*Walkem, Mr. Justice	Kamloops.
*Ward, R.	Victoria.
*Ward, W. C.	"
Wilson, C.	"
*Wilson, J.	"
Wright, G. B.	San Francisco.
Wood, W. F.	Victoria.
Young, J. J.	Victoria.